

**RESOLUTION NO. 2023-R-122**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT #2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND WTP AMERICA LLC D/B/A WT PARTNERSHIP FOR P3 TECHNICAL ADVISORY AND TRANSACTION MANAGEMENT SERVICES FOR THE DOWNTOWN REVITALIZATION PROJECT, IN SUBSTANTIALLY THE ATTACHED FORM, TO PROVIDE FOR A ONE (1) YEAR EXTENSION TO THE TERM OF THE AGREEMENT AND TO INCLUDE ADDITIONAL SERVICES IN AN AMOUNT NOT EXCEEDING SEVENTY-ONE THOUSAND DOLLARS (\$71,000.00); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, on November 9, 2021, the City of North Miami (“City”) Mayor and City Council adopted Resolution No. 2021-R-159 authorizing the selection of WTP America, LLC d/b/a WT Partnership (“WT”) for the provision of P3 technical advisory services; and

**WHEREAS**, on March 3, 2022, the City and WT entered into a P3 Technical and Transaction Management Services Agreement for the Downtown Revitalization Project; and

**WHEREAS**, on June 28, 2022, the Mayor and City Council adopted Resolution No. 2022-R-084 approving Amendment #1 to the Agreement which included a revised statement of work; and

**WHEREAS**, the proposed second amendment to the Agreement will extend the term of the agreement for an additional year and will include additional services including: construction estimates, operations, maintenance and rehabilitation costs for a combined city hall, police station, and parking garage building as well as ground lease valuation and ranges for City properties within the boundaries of the Downtown Revitalization Initiative; and

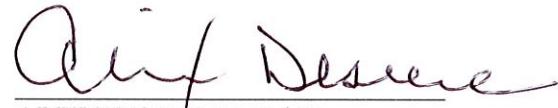
**WHEREAS**, the Mayor and City Council find that Amendment #2 to the Agreement with WT to provide for an additional one (1) year term and additional services is in the best interest of the City and should be entered into.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

**Section 1. Authorization of the City Manager and City Attorney.** The Mayor and City Council of the City of North Miami, Florida hereby authorize the City Manager and City Attorney to negotiate and execute Amendment# 2 to the Professional Services Agreement between the City of North Miami and WTP America, LLC d/b/a WT Partnership providing for a one (1) year extension to the term of the agreement and to include additional services in an amount not exceeding Seventy-One Thousand Dollars (\$71,000.00) from the original contract price.

**Section 2. Effective Date.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 11th day of July, 2023.



ALIX DESULME, Ed.D.  
MAYOR

ATTEST:



VANESSA JOSEPH, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Timothe

**Vote:**

Mayor Alix Desulme, Ed.D.

X (Yes) \_\_\_\_\_ (No)

Vice-Mayor Mary Estimé-Irvin

X (Yes) \_\_\_\_\_ (No)

Councilman Scott Galvin

X (Yes) \_\_\_\_\_ (No)

Councilwoman Kassandra Timothe, MPA

X (Yes) \_\_\_\_\_ (No)

Councilman Pierre Frantz Charles

X (Yes) \_\_\_\_\_ (No)